

BOARD OF SUPERVISORS  
COUNTY OF YORK  
YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in the Board Room, York County Finance Building, Yorktown, Virginia, on the \_\_\_\_ day of \_\_\_\_, 2000:

Present

Vote

Walter C. Zaremba, Chairman  
James S. Burgett, Vice Chairman  
Sheila S. Noll  
Donald E. Wiggins  
Melanie L. Rapp

On motion of \_\_\_\_, which carried \_\_, the following resolution was adopted:

A RESOLUTION TO AMEND SECTION 1-1 OF THE RULES OF  
PROCEDURE OF THE YORK COUNTY BOARD OF SUPERVISORS  
TO CORRECT THE NAME OF THE MEETING PLACE FOR ITS  
REGULAR MEETINGS AND TO PROVIDE FOR NO REGULAR  
MEETING TO BE HELD THE FIRST TUESDAY IN NOVEMBER

WHEREAS, the Board's current Rules of Procedure call for the Regular Meetings of the York County Board of Supervisors to be held in the Meeting Room of the York County Finance Building at 7:00 p.m. on the first and third Tuesdays of each month (with the exception of the first Wednesday in July) after April 1, 2000; and

WHEREAS, the correct name for the room in which the Board will meet in York Hall is the "Board Room"; and

WHEREAS, the first Tuesday in November is always Election Day unless the first Tuesday falls on November 1;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this the \_\_\_\_ day of \_\_\_\_, 2000, that Section 1-1 of its Rules of Procedure be, and they are hereby, amended as follows:

YORK COUNTY BOARD OF SUPERVISORS  
As Amended through ~~January 5~~ February 16, 2000

SECTION 1 - MEETINGS

Section 1-1 When and Where Regular Meetings are Held

The time and place of regular meetings of the Board of Supervisors shall be established at each annual meeting. Regular meetings for the months of January, February, and March shall be called to order at 7:00 p.m., EST and DST in the Board Room, York County Finance Building, on the first and third Wednesdays of each month.. Regular meetings for the remainder of the year shall be called to order at 7:00 p.m., EST and DST in the ~~Meeting-Board~~ Room, York Hall, on the first Tuesday of each month, with the exception of the first Tuesdays in the months of July and November, and on the third Tuesday of each month. Should the Board subsequently prescribe any meeting time or place other than that initially established, it shall comply with Section 15.2-1416 of the Code of Virginia, as amended.

If the Chairman, or the Vice Chairman if the Chairman is unable to act, finds and declares that weather or other conditions are such that it is hazardous for board members to attend a regularly scheduled meeting, the meeting shall be continued to the following Wednesday during the months of January, February, and March at 7:00 p.m., in the Board Room, York County Finance Building, and to the following Tuesday at 7:00 p.m. in the ~~Meeting-Board~~ Room, York Hall, during the remainder of the year. Such finding shall be communicated to the members of the Board and the press as promptly as possible. All hearings and other matters previously advertised shall be conducted at the continued meeting, and no further advertisement is required.

BE IT FURTHER RESOLVED that the County Administrator be, and he is hereby, directed to post and advertise this resolution in accordance with Section 15.2-1416 of the Code of Virginia.

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